

Delaware County Pre-Hospital Care System Advisory Board

April 4th, 2023, 11:00.

91 N. Sandusky St. Delaware

Present – Tracie Davies, Jeff Fishel, Tom O’Brien, Joe Ponzi, Tim Pyle, Patrick Brandt, Rachael Cox, Jim Reardon, Mike McKeen

1. Approval of Past Meeting Notes – Motion O’Brien, Second Brandt. None opposed. Motion passes
2. GoodSam – Brandt gave an update that we are waiting for a patch with GoodSam to allow for the CAD software to send Goodsam call info.
3. Pulse Point Promotional items – Motion to dispose of by Reardon, Second by Pyle. Opposed by O’Brien. All others in favor, Motion passed.
4. Purchase of shelving for PHCB equipment – Motion by Reardon to purchase shelving to house PHCB manikins at DCEMS Station 7, Second by O’Brien. All were in favor. Motion passes.
5. Re-populating PHCB Committees – Discussion to rewrite the language of what the committees are to actually oversee. And to send this as a draft to the Commissioners for approval.
6. Further discussion on EMS Conference – A motion to allocate a conceptual budget of \$25,000 towards speakers and hosting a conference by Reardon, seconded by Ponzi. All were in favor, Motion passed.
7. Other Business – Motion by Ponzi to renew Cordico another year, seconded by Fishel. All were in favor. Motion passed.
8. Committee Updates
 1. EMS Level of Service – Did not meet
 2. Regional Collaboration – Did not meet
 3. Technology and Equipment – Did not meet
9. Department Updates
 - a. DCEMS – Updated about their new Clinical position.
 - b. Delaware City – Updated about the process for hiring a new Chief
 - c. Emergency Communications (9-1-1) – CAD will be down one day
 - d. Genoa Township – None
 - e. Harlem Township – Hiring a new LT
 - f. Liberty Township – None
 - g. Orange Township – Not present
 - h. Concord Township – Not present
10. Other Discussion

Motioned to Adjourn by O’Brien, second by Brandt. All in favor, motion passed.